

MINUTES
SANDY CITY COUNCIL MEETING
Sandy City Hall - Council Chamber Room #211
10000 Centennial Parkway
Sandy, Utah 84070

June 10, 2008

*****PLANNING MEETING*****
Hilton Garden Inn
277 West Sego Lilly Drive

4:45 p.m. Council Dinner

a. Discussion with Snowbird Officials/Shared Goals

1.) Advertising of Snowbird in Sandy print media and signage efforts

Chairman McCandless started the discussion with Snowbird and the Department heads.

He reported that about several months ago a meeting was held with Snowbird and Sandy City on what can be done to help improve cooperative and mutually beneficial relationships between Sandy and Snowbird. The first idea brought up was signage. He suggested improving Snowbird related signage in the city, especially near the mouth of Cottonwood Canyon and along freeway frontages. He asked Byron Jorgenson what could potentially be done to improve Snowbird signage within the city.

Mike Coulam said some signage efforts would require State approvals and suggested contacting the different jurisdictions where signs would be located.

Dennis Tenney suggested working with South Towne Center to put some advertisements on the reader board facing I-15.

Bob Bonar reported that a few years ago Sandy City was rated with Aspen and Jackson Hole as one of the best ski destinations in America. He explained that skiers like to do things other than just ski when on vacation. He reported that Snowbird's biggest competitive disadvantage is that they don't have the bed base of some of the other resorts. He feels that increased communication could be made with the hotels to accommodate tourist accommodation needs.

Byron Jorgenson asked if there was anything that could be done to the website to help people who are researching vacations in Sandy or Snowbird

Korban Lee said Sandy's webpage has a visitors section with several links showing hotels, ski resorts within 15-25 miles of Sandy, and other attractions. There are also maps that show distance to each resort and where each hotel is located in Sandy. The homepage has rotating images of attractions and photos of Sandy City; he suggested working with Snowbird to get their images to use on the Sandy City homepage.

Byron Jorgenson suggested that Korban Lee and Nathan Neville, Sandy City Webmaster, work with Snowbird to make the homepage easily linked to Snowbird.

Dave Fields with Snowbird reported that they are working on partnerships with different organizations to try for funding from the State Tourism Department.

Bob Bonar suggested doing a co-op application with Sandy City and Snowbird.

Scott Cowdell asked if it was a possibility to construct hotels built further up the Canyon.

Mike Coulam reported that that could be a possibility; and that there could be some land that could be rezoned for hotels.

Scott Cowdell suggested talking with Reagan signs, and form some type of partnership to put more Snowbird messages in and near Sandy.

Dave Fields reported that they have scheduled meetings with Reagan Signs.

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Chris McCandless asked Council Members if they were interested in future participation with Snowbird in a co-operative advertising partnership.

The council answered in affirmative.

Scott Cowdell suggested an advertising partnership with the hotels along with the co-op advertising.

Bryant Anderson suggested working with the Sandy Area Chamber of Commerce, and also with ticket promotions at the soccer stadium and the amphitheatre.

2.) Assistance with present snowbird events and activities such as annual Cycle Hill Climb

Bob Bonar reported that the Snowbird Cycle Hill Climb is recognized nationally and is the oldest bicycle race in the State of Utah.

Steve Fairbanks suggested promotion and coordination with the Sandy Parks & Recreation department.

Trina Duerksen reported that there are 3 different ways to get information to city residents through Sandy publications. The first is the newsletter that goes out monthly, the second is through the city website, and the third is the cable access channel on Comcast.

Byron Jorgensen also said that perhaps the Amphitheatre reader board could be used, especially during the winter months when there are no amphitheater events.

Chris McCandless asked for further ideas on how Sandy City could get more involved.

Dennis Tenney echoed Bryant Anderson's suggestion in working with the Chamber of Commerce. He explained that it would be the best way to forge relationships with many businesses throughout the valley.

Trina Duerksen said that in the past there was a South Valley Lodging Coalition that had several hospitality businesses in the valley that would work together when there were events.

Ruth Nicarato commented on networking opportunities with their conference attendees. Snowbird has a large number of groups that come to Snowbird for conferences. She explained that visitors want to get off the mountain for other entertainment. She reported that it would be great to have stronger relationships with the Sandy businesses work is also needed in improving transportation alternatives. She reported that it could really help Snowbird to have different activities to offer.

Mike Coulam said that the proposed Proscenium theatre project could offer a great relationship with Snowbird.

Chris McCandless asked who would be the persons to move forward and get this idea started.

Byron Jorgenson suggested getting a smaller group of staff together to discuss the options, including Korban Lee and Trina Duerksen.

3.) Linking Oktoberfest with Sandy Hot Air Balloon Festival

Bob Bonar said that Oktoberfest runs for 6 weekends.

Byron Jorgenson wonders if linking these two events would take people off the mountain and away from Snowbird. He reported that the Balloon Festival is August 8-9th.

Bob Bonar said that a group could be put together to meet with the Board of Tourism to talk about co-op marketing and look into the potential value of tying these two events together.

Trina Duerksen said that Sandy City's Sister City, Riesa, Germany could perhaps get involved with Oktoberfest in the future.

Bob Bonar said that it would be a great idea to explore and to make Oktoberfest more authentic.

Korban Lee suggested talking with UDOT to get some signs on the freeway directing people up 9400 South to get to the ski resorts.

4.) Explore funding for Utah Avalanche Center Functions

Bob Bonar reported that the Utah Avalanche Forecast Center has done a great job in the past. They help to educate back country users about avalanche conditions along the Wasatch front. He explained that many years ago the Avalanche Forecast Center was first funded by the Forest Service; since the Forest Service has lost funding, ways have been needed to help fund the Avalanche Forecast Center. The Cottonwood Canyon Foundation does several fund raising activities to help fund the Avalanche Forecast Center. The Foundation was started by Alta, Snowbird, Brighton and Solitude several years ago because there were so many worthwhile unfunded projects that need attention. The Foundation does restoration projects, trail maintenance, they work to preserve threatened species in the canyons, and they also provide education to schools about snow shoeing and other activities in the tri-canyon area. He reported that they would like Sandy to be involved with the Foundation, and have a representative serve on the board.

It was suggested that Shane Pace, Public Utilities, be the representative to serve on the Foundation Committee.

Bob Bonar said that the US Army has recently advised them that they are getting out of the business of supplying Snowbird with military ordinance for avalanche control work. He asked for Sandy's political support, and suggested another meeting in the future regarding this issue.

5.) Transportation needs

Chris McCandless reported that another issue that needs to be looked at is traffic control and flow when the canyons are closed for avalanche control.

- a. i. Citizen Visits , Korban Lee**
- ii. Bench Marks, Service Delivery, City Comparisons, Korban Lee**

*****CITY COUNCIL MEETING*****

[7:00:26 PM](#) | Meeting was commenced at 7:00 p.m.

PRESENT:

Council Members: Chairman Chris McCandless, Vice Chairman Scott Cowdell, Bryant Anderson, Steve Fairbanks, Linda Martinez Saville, Stephen Smith, and Dennis Tenney

Others in Attendance: CAO Byron Jorgenson; Assistant CAO Scott Bond; City Attorney Walter Miller; Community Development Director Mike Coulam; Assistant Community Development Director Nick Duerksen; Public Works Director Rick Smith; Economic Development Director Randy Sant; Deputy to the Mayor John Hiskey; Police Chief Stephen Chapman; Parks and Recreation Director Nancy Shay; Risk Manager Bryce McEuen; Risk Officer Chase Parker; Communications Manager Trina Duerksen; Administrative Services Director Art Hunter; Council Office Director Phil Glenn; Council Executive Secretary Wendy Densley

ABSENT/EXCUSED: Mayor Dolan

1. OPENING REMARKS/PRAYER/PLEDGE:

The Prayer was offered by John Hiskey, Deputy to the Mayor, and the Pledge was led by Rick Smith, Public Works Director.

2. SPECIAL PRESENTATION(S):

- Safety Awards from Workers Compensation Fund

Senior Vice President of Workers Compensation Fund (WCF) Peggy Larson recognized Sandy City as one of WCF's safest insureds this past year and presented Sandy City with the Work Place Safety Award. She then presented Bryce McEuen with the Safety Champion Award. She explained that this

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is the first year in which this award has been given, it was created to present to someone who has done more to promote safety within their own organization and the State. She also presented to the City, (Chase Parker), a dividend check which is being refunded back due to losses being less than anticipated.

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- Resolution in Recognition of Employee Safety

Scott Cowdell and Bryce McEuen presented to the Employee Association President Chris Partridge a Resolution commending the Employees for their work safety during the past year.

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- Sandy Pride Committee Member, Commendations

Mike Coulam gave a brief power point presentation of the Sandy Pride Projects that were done on Sandy Pride Day, May 17, 2008.

Chris McCandless and Mike Coulam presented a framed resolution to all the Sandy Pride Committee members for their hard work with Sandy Pride Day.

- Joy Hartmann – Joy Hartmann was unable to attend the meeting.

3. **CITIZEN(S) COMMENTS:**

- a. [7:02:12 PM](#) **Gary Ricci**, 9461 Tramway drive, expressed his concerns, and gave a report on his court hearing. He is still concerned with his preceived noise violations at the Little Cottonwood Center.
- b. [7:07:12 PM](#) **Warren Atkinson**, 9186 S. 170 E, expressed his concern with the water overage amounts and charges on his water bill.

PUBLIC HEARING(S):

[7:53:55 PM](#)

4. **Interlocal Agreement – Sandy/RDA for 9400 S. CDA**

A Public Hearing to receive comment with regard to the pledge of Franchise Tax Revenues pursuant to a proposed Interlocal Agreement with the Redevelopment Agency of Sandy City, Utah.

Discussion:

Randy Sant gave a report to the Council on the Interlocal Agreement between Sandy City and the Sandy City Redevelopment Agency for the 9400 S. CDA. He updated the Council on a the following changes that were made in the original Interlocal Agreement [attached exhibit A]:

- the fifth whereas had some blanks the blanks will be filled in as follows:
“in order to facilitate the financing of the Project Plan, the Agency will issue it’s tax increment revenue bonds (the “bonds”) in the aggregate principal amount of \$12,000,000, pursuant to a Trust Indenture (the “Indenture”) by and between the Agency and _____ (the “trustee”)...”.
- He reported that they are still looking for a bond trustee.
- Section 1.2 under article I the blank will be filled in with “20 years” and becoming available in the “2010” tax year.
- Section 1.3 under Article I the blanks will be filled in with “2006” assessed value is equal to “\$6,708,240”. He reported that 2006 would be the appropriate year for the base year value of all property in the project area.
- Section 2.5 under Article I the blanks will be filled in to say the agency will agree to pay the City back at an interest rate equal to the higher of A) interest rate of the bonds, or B) the investment rate on the Utah Public Treasure Investment Fund. The reason being they don’t know what the interest rate will be when the bonds are sold.

Chairman McCandless opened the public hearing, there were no comments the hearing was closed.

Council questions:

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Scott Cowdell asked why the bond was \$12,000,000.

Randy Sant reported that the bond will actually be less than \$12,000,000 but the parameters resolution that will be discussed in the RDA meeting, sets parameters of what can't be exceeded. He said the actual bond will be about \$11,256,000 which will net \$10,000,000 proceeds, the rest of the money is for the Debt Service Reserve Fund and also paying for bond issuance costs.

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Chris McCandless asked if it was necessary to have the Debt Service Reserve Fund.

Randy Sant said that yes it was required.

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****Recess Council Meeting convene into Redevelopment Agency Meeting****

*****Adjourn RDA and reconvene into Council Meeting*****

5. **COUNCIL ITEMS(S):**

Interlocal Agreement

Resolution # 08- 47C – consideration for adoption of a resolution of the City Council of Sandy City, Utah approving an Interlocal Agreement between the City and the Redevelopment Agency of Sandy City, Utah and authorizing the execution and delivery of said Interlocal Agreement.

Motion: **Bryant Anderson moved to adopt resolution #08-47C, consideration for adoption of a resolution of the City Council, Utah approving an Interlocal Agreement between the City and the Redevelopment Agency of Sandy City, Utah and authorizing the execution and delivery of said Interlocal Agreement, not to exceed the \$12,000,000.**

Second: **Steve Fairbanks**

Vote: **Anderson - Yes, Tenney- Yes, Cowdell – Yes, Smith – Yes, Saville- Yes, Fairbanks- Yes, McCandless – Yes**

Motion Approved: all members voted yes.

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6. **Interlocal Agreement – Sandy/Salt Lake County Traffic Signal Maintenance**

Resolution# 08-33C – authorizing the execution of an Interlocal Cooperation Agreement between Sandy City and Salt Lake County for Traffic Signal Maintenance.

Motion: **Dennis Tenney moved to adopt Resolution#08-33C authorizing the execution of an Interlocal Cooperation Agreement between Sandy City and Salt Lake County for Traffic Signal Maintenance.**

Second: **Steve Fairbanks**

Vote: **Tenney- Yes, Fairbanks- Yes, Cowdell – Yes, Anderson - Yes, Smith – No, Saville- Yes, , McCandless – Yes**

Motion Approved: six members in favor, one opposed.

7. **Interlocal Agreement – Sandy/Salt Lake County Traffic Signal 9400 S. Poppy Lane**

Resolution #08-32C – authorizing the executions of an Interlocal Cooperation Agreement between Sandy City and Salt Lake County for installation and maintenance of a traffic signal at 9400 South Poppy Lane.

Motion: **Dennis Tenney made a motion to adopt Resolution #08-32C authorizing the executions of an Interlocal Cooperation Agreement between Sandy City and Salt Lake County for installation and maintenance of a traffic signal at 9400 South Poppy Lane.**

Second: **Scott Cowdell**

Vote: **Tenney- Yes, Cowdell – Yes, Anderson - Yes, Smith – No, Saville- Yes, Fairbanks- Yes, McCandless – No**

Motion Approved: five members in favor, two opposed.

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8. **Code Amendment – General Exceptions to Setbacks**

Ordinance #08-22 – amending Title 15 of the Revised Ordinances of Sandy City (the Land Development Code) by amending Section 15-03-06(A)(1)(g)(1), "General Exceptions to the Setbacks to the R-1-

7.5 (HS) Zone”; also providing a saving clause and effective date for the ordinance.

Discussion:

Mike Coulam reported that the public hearing on this Code Amendment was held two weeks ago on May 27, 2008, and that a few changes have been made due to the Council’s request. He reported that on corner lots, one side needs to have a 15 foot setback the other side needs to have a 5 foot setback.

Scott Cowdell declared a conflict of interest on this issue.

Motion: Dennis Tenney made a motion to approve Ordinance #08-22 amending Title 15 of the Revised Ordinances of Sandy City (the Land Development Code) by amending Section 15-03-06(A)(1)(g)(1), “General Exceptions to the Setbacks to the R-1-7.5 (HS) Zone”; also providing a saving clause and effective date for the ordinance.

Second: Linda Martinez Saville

Vote: Tenney- Yes, Saville- Yes, Anderson - Yes, Cowdell – abstained, Smith – Yes, Fairbanks- Yes, McCandless – Yes

Motion Approved: all members voted in favor.

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9. **Code Amendment – Residential Standards-Accessory Buildings and uses**

Ordinance #08-21 – amending title 15 of the Revised Ordinances of Sandy City (the Land Development Code) by amending Section 15-05-04, “Residential Standards-Accessory Buildings and Uses”; also providing a saving clause and effective date for the ordinance.

Discussion:

Mike Coulam reminded the Council that the public hearing for this item was held two weeks ago on May 27, 2008.

Motion: Dennis Tenney made a motion to approve Ordinance #08-21 amending title 15 of the Revised Ordinances of Sandy City (the Land Development Code) by amending Section 15-05-04, “Residential Standards – Accessory Buildings and Uses”; also providing a saving clause and effective date for the ordinance.

Second: Steve Smith

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Question on the Motion:

Steve Fairbanks asked what changes were requested on this ordinance two weeks ago at the public hearing.

Scott Cowdell reported that smaller lots would be allowed to have a bigger percentages (proportionally larger structures) for accessory buildings.

Vote: Tenney- Yes, Smith – Yes, Anderson - Yes, Cowdell – Yes, Saville- Yes, Fairbanks- Yes, McCandless – Yes

Motion Approved: all members voted in favor.

MINUTES:

10. **Approving the May 20, 2008 City Council Meeting Minutes.**

Motion: Bryant Anderson made a motion to approve the City Council Meeting Minutes for May 20, 2008.

Second: Dennis Tenney

Vote: The Council voted in the affirmative to the motion.

All in Favor.

11. **CAO’S REPORT**

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a. **Bryon Jorgenson** said that the funeral service for Judy Bell’s funeral will be held Tuesday the 17th at 11:00 a.m. at Larkin Mortuary.

b. He said that there was a meeting with ReAL, to try to get the stadium finished as soon as possible. He explained that ReAL has a contract to play a game on October 9th to be broadcasted on ESPN. This date is before the finish date of the stadium. He reported that they will work with the City to do what is needed to do in order to make this event a safe

event.

- c. He reported that the Public Works Department just finished the last of the Spring Cleanup. He reported that 3800 loads were picked up.
- d. **Mike Coulam** handed out the updated Sandy City statistical report for this year.
- e. **John Hiskey** gave an update on the School District split. He reported that the West side is looking to the Governor and legislature to call a special session to address faultiness with the legislature that was passed in regard to the district split. He reported that a press conference was held at Midvale Middle school on Tuesday, June 3rd to present to press some issues about the split [attached exhibit B]. He reported that there is a possibility that this issue may need to go to arbitration.

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12. **COUNCIL OFFICE DIRECTOR'S REPORT**

- a. **Phil Glenn** reported that CRA Engineering will be coming in next Tuesday, June 17, 2008, to give a presentation of the feasibility study for the old city hall. Also, the parking management plan was presented to the Planning Commission by ReAL and will be presented to the Council.

13. **OTHER COUNCIL BUSINESS**

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- **Chris McCandless** recommended having a luncheon for the Public Works crews for their hard work during the 12 week spring cleanup.

Rick Smith reported that they are having a lunch and will convey the Council's thanks and appreciation.

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- **Steve Smith** asked Mike about the Expo parking management plan, and asked them to do a formal plan similar to ReALs Parking Management Plan.

Mike Coulam reported that they are allocating 1000 stalls to ReAL with a reciprocal agreement that they can use some of ReAL's parking for their events.

At approximately 8:48 p.m., Bryant Anderson made a motion to adjourn Council Meeting, motion seconded by Dennis Tenney.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Chris McCandless
Council Chairman

Wendy Densley
Council Office Executive Secretary

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